

BAJAJ HOUSING FINANCE LIMITED

SEC/BSE/2019/5

10 January 2019

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 957125

Dear Sir / Madam,

Sub: Intimation under Regulation 50(2) and (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations 2015) - Meeting of the Board of Directors of the Company scheduled on 17 January 2019

In accordance with Regulation 50(2) and (3) of the SEBI Listing Regulations 2015, this is to inform you that the Board of Directors at its meeting scheduled on 17 January 2019 will, *inter-alia*, consider proposal for raising of funds by issue of non-convertible debentures as a part of proposed increase in the overall borrowing limit, pursuant to section 180(1)(c) of the Companies Act, 2013, subject to approval of shareholders.

Kindly take the above on record

Thanking you,

Yours faithfully,

For Bajaj Housing Finance Limited


R Vijay
Company Secretary